

Toll Bridge Program Oversight Committee Meeting

September 22, 2005

Richmond-San Rafael Bridge Field Office, Richmond

Attendees: Will Kempton, Steve Heminger, Diane Eidam, various support managers

The monthly Toll Bridge Program Oversight Committee (TBPOC) was held in Richmond and chaired by Will Kempton, Caltrans Director, with actions taken on these issues by the TBPOC:

1. Consent Calendar Items

Action Taken: The TBPOC approved the Meeting Minutes for the meeting on August 31, 2005. They also approved the Storm Water Treatment Contract bid documents for contract 04-0120J4 as presented at the August 24, 2005 meeting.

The August 24, 2005 TBPOC Meeting Minutes approval was deferred.

2. Draft September 2005 Monthly Progress Report (Report) presented for approval.

Action Taken: The TBPOC approved the Report provided that the comments given via the proposed TBPOC conference call next week are incorporated into the final version.

3. During the August 24, 2005 TBPOC meeting, staff was requested to develop a timeline for the production and review of the monthly and quarterly reports.

Action Taken: Staff presented proposed timelines for both reports. The monthly report cycle must provide 1 week for the TBPOC members to review the document. The quarterly report cycle must provide the Agency and Governor's Office one and two weeks review time, respectively. This time requirement can be facilitated by running the State review process in parallel with TBPOC process, and if necessary, by using expenditure data in the draft version through the first two months of the quarter. The final version of the quarterly report will reflect expenditure data through the end of each quarter. Staff was directed to modify the schedule to reflect these changes and to return for approval.

4. Preparation of the 2005 Third Quarter Report to the Legislature

Action Taken: The 2005 Third Quarter Report is to be in the previous format issued by the Department. The BATA-BAMC staff will prepare the quarterly report just as they prepare the monthly reports.

It is desired to continue to work toward having the monthly reports and quarterly reports consistence in format and information.

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5. Fabrication of the hinge pipe beams on the East Span Skyway Contract has proven difficult for the contractor. The contract administration staff is exploring ways to mitigate the cost and delay due to these difficulties and requested TBPOC approval with their schedule and cost mitigation planned approach.

Action Taken: The Committee agreed to the proposed direction. Also a briefing is requested on the contractor's cost proposal at next week's conference call.

Additional approval will be requested at the appropriate time, even via next week's conference call if material is ready.

6. Addendum No. 3 to the SAS Contract PS&E is prepared and ready for sending to the plan holders pending TBPOC approval.

Action Taken: The TBPOC approved the content of Addendum No. 3 and directed staff to roll this addendum into the previously approved Addendum No. 2 (regarding DVBE and SBE specifications), and issue together as Addendum No. 2.

7. The construction of the Oakland Touchdown (OTD) portion of the New East Span can be divided into 4 separate construction contracts to reduce risk to the overall delivery of the bridge, improve the quality of the product, and reduce capital costs by an estimated \$11M. There will also be an increase in the cost to administer the work, since more effort is required to manage 4 contracts rather than 1.

Action Taken: The TBPOC approved the OTD split into 4 contracts without objection and subject to the BATA CFO review and approval of the changes to the cash flow model for the toll bridge program.

8. The E2/T1 Contract has a Contract Change Order (CCO) #25 with supplementals. Supplement 2 will increase the total above \$1 million. This CCO pays to contract for time related overhead at half the unit price during suspension.

Action Taken: The TBPOC approved the request.

9. The East Span South-South Detour contract has pending CCOs regarding cost and schedule.

Action Taken: The TBPOC requested that an analysis be done regarding a bridge closure versus a detour for presentation at the October 28 meeting.

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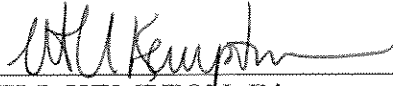
10. The New Benicia-Martinez Bridge main span project heat of hydration issue will result in a Contract Change Order (CCO). Staff has conducted analysis and is ready to begin negotiations with the contractor to agree on the cost and the duration of the delay associated with this issue. They requested TBPOC approval for not to exceed values.

Action Taken: The TBPOC approved a not to exceed limit of \$65 million and completion by 12/31/2007, and requested staff explore ways to limit any future exposure related to concrete issues on this project.

11. The West Approach Contract has received a Disputes Review Board ruling concerning the correction of pile anomalies in the permanent steel casings. All parties concur with proceeding to settle this dispute by issuing a CCO.

Action Taken: The TBPOC approved of the Department's request to complete a CCO to pay the contractor a DRB settlement amount.

APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

12-12-05
Date



DIANE C. EIDAM, Executive Director
California Transportation Commission

12-12-05
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/12/05
Date